



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE BUREAU OF INDIAN AFFAIRS GREAT LAKES RESTORATION INITIATIVE AWARD RESOLUTION 10-22-13 C

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (l) of the Constitution allows the Legislature to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2 (i) of the Constitution allows the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** the Ho-Chunk Nation recognizes the need to restore habitat on tribal land to improve these resources for the Ho-Chunk People; and
- WHEREAS,** the Ho-Chunk Nation has been awarded fiscal year 2013 BIA Great Lakes Restoration Initiative (GLRI) funding in the amount of \$ 60,000 for habitat restoration on tribal land.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby accepts the fiscal year 2013 BIA GLRI funding award in the amount of \$ 60,000 for the purpose of habitat restoration on tribal land.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 12 constituting a quorum were present at a meeting duly called and convened and held that on the 22nd day of October, 2013, that the foregoing resolution was defeated at said meeting by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

10.22.13
Date